

CC04

Statement of company's objects

Oyez

✓ **What this form is for**
You may use this form to notify the
change of company's objects

✗ **What this form is NOT for**
This form may not be used to
notify any other changes to the
company's articles



A16
A13Y7XV6
03/03/2012 #159
COMPANIES HOUSE

SATURDAY

1 Company details

Company number 0 6 5 0 8 0 5 9

Company name in full SUN & STONE LTD

► **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Company's objects ¹

The above company gives notice of the following changes to the company's
objects ²

- ☐ addition to
☒ removal of
☐ alteration to

1 **Please note**
A copy of the amending resolution
must be forwarded within 15 days
of the resolution being passed and
a copy of the revised articles
must be forwarded within 15 days of
the amendment taking effect.

2 The amendment to the objects is not
effective until entry of this form on
the Register

3 Signature

I am signing this form on behalf of the company

Signature

Signature

✗

✗



This form may be signed by
Director ³, Secretary, Person authorised ⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver
and manager, CIC manager, Judicial factor

3 **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

4 **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

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 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	DAVID STRONG
Company name	MARRIOTT HARRISON
Address	STAPLE COURT
11 STAPLE INN BUILDINGS	
LONDON	
Post town	
County/Region	
Postcode	W C 1 V 7 Q H
Country	
DX	CHANCERY LANE - 0001
Telephone	0207 209 2000
 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have indicated in section 2 the extent of changes to the company's objects	
<input type="checkbox"/> You have signed the form	

Important information
Please note that all information on this form will appear on the public record
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay Phase 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9QG DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk